NEW PRAGUE A Tradition of Progress

CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, November 18, 2024 at 6:00 PM
City Hall Council Chambers - 118 Central Ave N

OPTIONAL ONLINE CONNECTION. MEETINGS ARE IN PERSON.

Log in information for city councilmembers, staff and members of the public:

Please join my meeting from your computer, tablet or smartphone: https://meet.goto.com/485680997

You can also dial in using your phone: Access Code: 485-680-997 | United States: +1 (571) 317-3122

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

1. CALL TO ORDER

a. Pledge of Allegiance

2. APPROVAL OF REGULAR AGENDA

3. CONSENT AGENDA

The following agenda items are considered to be non-controversial and routine in nature. They will be handled with one motion of the City Council. Council members may request that specific items be removed from the Consent Agenda and be acted upon separately.

- a. Meeting Minutes
 - i. November 4, 2024, City Council Meeting Minutes
 - ii. November 4, 2024, Special City Council Meeting Minutes
- b. Claims for Payment: \$645,511.96
- c. Financial Summary Report
- d. Boards & Commissions Meeting Calendar
- e. 2025 Labor Agreement with LELS and City Police Union
- f. LG220 Gambling Application St. Wenceslaus 1.29.25
- g. LG220 Gambling Application St. Wenceslaus 06.06.25

4. THC VIOLATION APPEAL HEARING

a. Appeal Hearing Documents

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

Speakers limited to 5 minutes

6. CITY ENGINEER PROJECTS UPDATE

7. WOLD POLICE STATION UPDATE

- a. Financial Options
- **b.** Tax Impact Estimates
- c. Design Update

8. PUBLIC HEARING(S) – 6:00 PM

a. None

9. ORDINANCE(S) FOR INTRODUCTION

- a. #354 Cannabis Zoning Ordinance Amendment
- **b.** #355 City Code Amendment

10. ORDINANCE(S) FOR ADOPTION

a. #352- Mayoral Term

11. RESOLUTIONS

- **a.** #24-11-18-01 Approving Property Tax Abatement
- **b.** #24-11-18-02 Approving Certain Actions by the New Prague Economic Development Authority
- c. #24-11-18-03 Approving Certain Actions by the New Prague Economic Development Authority
- d. #24-11-18-04 Deferring Special Assessment for City of New Prague 2024 Street and Utility Improvement Project for Michael Hinderscheid (109 Lyndale Ave N) Against Certain Property Based Upon Age
- **e.** #24-11-18-05 Deferring Special Assessment for City of New Prague 2024 Street and Utility Improvement Project for Gerald Stephens (703 Main St. E) Against Certain Property Based Upon Age
- f. #24-11-18-06 Deferring Special Assessment for City of New Prague 2024 Street and Utility Improvement Project for Gregory Wood (103 Lyndale Ave N) Against Certain Property Based Upon Age

12. GENERAL BUSINESS

a. Enterprise Fund Budget Presentations

13. MISCELLANEOUS

- **a.** Meeting Minutes
 - i. September 30, 2024, Utility Commission Meeting Minutes
 - ii. October 9, 2024, EDA Board Meeting Minutes
 - iii. October 9, 2024, Closed EDA Board Meeting Minutes
 - iv. October 16, 2024, Closed EDA Board Meeting Minutes

14. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

November 20	6:30 p.m. Planning Commission
November 25	3:30 p.m. Utilities Commission
November 26	6:30 p.m. Golf Board
November 28	Holiday – City Offices Closed
November 29	Holiday – City Offices Closed
December 2	6:00 p.m. City Council
December 9	12:00 p.m. Community Center Board
December 10	6:00 p.m. Park Board
December 11	7:30 a.m. EDA Board
December 11	6:30 p.m. Cedar Lake Water & Sanitary Sewer District
December 16	6:00 p.m. City Council
December 17	6:30 p.m. Golf Board
December 18	6:30 p.m. Planning Commission